

BAKER & HOSTETLER LLP  
45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
David J. Sheehan  
Email: [dsheehan@bakerlaw.com](mailto:dsheehan@bakerlaw.com)  
Marc E. Hirschfield  
Email: [mhirschfield@bakerlaw.com](mailto:mhirschfield@bakerlaw.com)

*Attorneys for Irving H. Picard, Esq., Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and Bernard L. Madoff*

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK  
SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

I, **Sasha L. Martin**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On December 5, 2011, I served the:

- **Order Establishing Notice Procedures and Limiting Notice.**

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail and/or by placing true and correct copies thereof in sealed packages designated for Federal Express Priority Mail to those parties as set forth on the attached Schedule A.

**TO:** *See Attached Schedule A*

/s/ Sasha L. Martin  
SASHA L. MARTIN

Sworn to before me this  
5th day of December, 2011

/s/ Magali Lespinasse Lee  
Notary Public, State of New York  
No. 01LE6069014  
Qualified in New York County  
Commission Expires Jan. 22, 2014

**SCHEDULE A**

Internal Revenue Service  
District Director  
290 Broadway  
New York, New York 10008

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

**Securities Investor Protection Corporation**

Kevin Bell – [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang – [jwang@sipc.org](mailto:jwang@sipc.org)

**Securities and Exchange Commission**

Alexander Mircea Vasilescu – [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson – [swansont@sec.gov](mailto:swansont@sec.gov)  
Preethi Krishnamurthy – [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

**United States Attorney for SDNY**

Carolina Fornos – [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons – [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz – [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

**Counsel to the JPL**

Eric L. Lewis – [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

**BLMIS Customers**

Edward H. Kohlschreiber  
35455 Ocean Blvd. Apt. 607  
South Palm Beach, FL 33480

Sonya Kahn  
1701 South Flagler Drive Apt. 1703  
West Palm Beach, FL 33401-7343

Marvin D. Waxberg  
5181 Prairie Dunes Village Circle  
Lake Worth, FL 33463-8217

Richard G. Corey  
1235 Edgewood Drive  
Charleston, W.V. 25302

Ng Shok Mui Susanna  
Ng Shok Len  
12B Marigold Mansion  
Taikoo Shing, Hong Kong

Cecilia M. Parker  
11 South Shore Trail  
Sparta, NJ 07871

Guy S. Parker  
3 Madison Drive  
Ogdensburg, NJ 07439

Maurice Sandler  
Gloria Sandler  
Email: [mauricesandler@bcglobal.net](mailto:mauricesandler@bcglobal.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch  
Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Daniel L. Gaba  
c/o Rhoda S. Gaba  
Email: [rhodan@embarqmail.com](mailto:rhodan@embarqmail.com)

Jean-Marie Jacques  
Email: [jacques123@wanadoo.es](mailto:jacques123@wanadoo.es)

Samuel Frederick Rohdie  
Lam Shuk Foon Margaret  
Email: [srohdie@bellsouth.net](mailto:srohdie@bellsouth.net)

Gail B. Oren Revocable Trust dtd. 9/8/95  
Gail B. Oren as Trustee  
Email: [oreng@bellsouth.net](mailto:oreng@bellsouth.net)

Sharon Lee Tiner  
Email: [sltiner@yahoo.com](mailto:sltiner@yahoo.com)

David B. Epstein (IRA Bene)  
Email: [david1943@comcast.net](mailto:david1943@comcast.net)

Marshall W. Krause, Esq.  
Email: [mrkruze@comcast.net](mailto:mrkruze@comcast.net)

Peerstate Equity Fund, L.P.  
Email: [rng67@comcast.net](mailto:rng67@comcast.net)

Deborah L. Fisch  
Email: [dfisch1@twcny.rr.com](mailto:dfisch1@twcny.rr.com)

Paul J. Fisch  
Email: [pfisch@twcny.rr.com](mailto:pfisch@twcny.rr.com)

Sunyei Ltd. Jaques Lamac  
Email: [jaqueslamac@gmail.com](mailto:jaqueslamac@gmail.com)

Simcha Gutgold  
Email: [simcha.gutgold@gmail.com](mailto:simcha.gutgold@gmail.com)

Au Yuet Shan  
Email: [eau203@gmail.com](mailto:eau203@gmail.com)

PFC Nominees Limited  
Email: [info@pfcintl.com](mailto:info@pfcintl.com)

Lee Mei-Ying  
Email: [icbcmylee@yahoo.com.tw](mailto:icbcmylee@yahoo.com.tw)

Richard Jeffrey Clive Hartley  
Email: [rjch@netvigator.com](mailto:rjch@netvigator.com)

Robert Douglas Steer  
Jeanette Margaret Scott Steer  
Email: [bojen8@bigpond.com](mailto:bojen8@bigpond.com)

Samore 1992 Family Trust, John Samore  
Gayle Samore Co-Trustees

John Samore, Jr.  
Ronald E. Samore, Sr.  
James R. Samore  
Email: [johnsamore@hotmail.com](mailto:johnsamore@hotmail.com)

Partricia M. Hynes  
Roy L. Reardon JTWROS  
Email: [rreardon@stblaw.com](mailto:rreardon@stblaw.com)

Cheung Lo Lai Wah Nelly  
Email: [freedomlo@yahoo.com.hk](mailto:freedomlo@yahoo.com.hk)

Timothy Robert Balbirnie  
Email: [tim.balbirnie@gmail.com](mailto:tim.balbirnie@gmail.com)

Kamal Kishore Muchhal  
Aruna Muchhal  
Email: [muchhal@netvigator.net](mailto:muchhal@netvigator.net)

MLSMK Investments Co  
Email: [stanleymkat2@mac.com](mailto:stanleymkat2@mac.com)

Charles Nicholas Doyle  
Linda Doyle  
Email: [linchasd@netvigator.com](mailto:linchasd@netvigator.com)

John Stirling Gale  
Email: [galejs@gmail.com](mailto:galejs@gmail.com)

Li Fung Ming Krizia  
Email: [krizia\\_ligale@yahoo.com.hk](mailto:krizia_ligale@yahoo.com.hk)

Lindel Coppel  
Email: [lindencoppel@gmail.com](mailto:lindencoppel@gmail.com)

Paul Maddocks  
Email: [maddockspaul@gmail.com](mailto:maddockspaul@gmail.com)

**Notices of Appearance**

Michael D. Sirota, Esq.  
Kevin R.J. Schroth, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.  
Email: [msirota@coleschotz.com](mailto:msirota@coleschotz.com)  
Email: [kschroth@coleschotz.com](mailto:kschroth@coleschotz.com)  
*Attorneys for KML Asset Management LLC*

Mark S. Mulholland  
Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.  
Email: [mmulholland@rmfpc.com](mailto:mmulholland@rmfpc.com)  
Email: [telesca@rmfpc.com](mailto:telesca@rmfpc.com)

*Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and the DeMatteis FLP Assets*

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister, Seelig & Fein LLP  
Email: [sir@msf-law.com](mailto:sir@msf-law.com)  
Email: [jmr@msf-law.com](mailto:jmr@msf-law.com)  
*Attorneys for Jasper Investors Group LLC ("Jasper")*

Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Jonathan M. Landers  
Milberg LLP  
Email: [mgluck@milberg.com](mailto:mgluck@milberg.com)  
Email: [bfriedman@milberg.com](mailto:bfriedman@milberg.com)  
Email: [sdumain@milberg.com](mailto:sdumain@milberg.com)  
Email: [jlanders@milberg.com](mailto:jlanders@milberg.com)  
*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.  
Howard Kleinhendler, Esq.  
David Yeager, Esq.  
Wachtel & Masyr, LLP  
Email: [Wachtel@wmlp.com](mailto:Wachtel@wmlp.com)  
Email: [hkleinhendler@wmlp.com](mailto:hkleinhendler@wmlp.com)  
Email: [dyeger@wmlp.com](mailto:dyeger@wmlp.com)  
*Attorneys to Rosenman Family LLC*

William M. O'Connor, Esq.  
Crowell & Moring LLP  
E-mail: [woconnor@crowell.com](mailto:woconnor@crowell.com)  
*Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia, Mandakini Gajaria, Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vikas P. Daryani, Nikesh P. Daryani, Ashokkumar Damodardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar Damodardas Raipancholia, Kishu Nathurmal Uttamchandani, Prerna Vinod Uttamchandani, Rajendrakumar Patel, Vandna Patel, Arjan Mohandas Bhatia, Kishin Mohandas Bhatia, Suresh M. Bhatia, Bharat Mohandas, and Aarvee Ltd.*

Robert William Yalen  
Assistant United States Attorney for the Southern District of New York  
E-mail: [robert.yalen@usdoj.gov](mailto:robert.yalen@usdoj.gov)  
*Attorney for the United States of America*

Stephen A. Weiss  
Seeger Weiss LLP  
Email: [sweiss@seegerweiss.com](mailto:sweiss@seegerweiss.com)  
*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg*

Frank F. McGinn  
Bartlett Hackett Feinberg P.C.  
Email: [ffm@bostonbusinesslaw.com](mailto:ffm@bostonbusinesslaw.com)  
*Attorney for Iron Mountain Information Management, Inc.*

Barry R. Lax  
Brian J. Neville  
Brian Maddox  
Lax & Neville, LLP  
Email: [blax@laxneville.com](mailto:blax@laxneville.com)  
Email: [bneville@laxneville.com](mailto:bneville@laxneville.com)  
E-mail: [bmaddox@laxneville.com](mailto:bmaddox@laxneville.com)  
*Attorneys for Rose Less, and PJFN Investors LP*

Shawn M. Christianson, Esq.  
Buchalter Nemer, A Professional Corporation  
Email: [schristianson@buchalter.com](mailto:schristianson@buchalter.com)  
*Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation*

Dennis C. Quinn  
Barger & Wolen, LLP  
Email: [dquinn@bargerwolen.com](mailto:dquinn@bargerwolen.com)  
*Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles*

Alan Nisselson, Esq.  
Howard L. Simon, Esq.  
Email: [anisselson@windelsmarx.com](mailto:anisselson@windelsmarx.com)  
Email: [hsimon@windelsmarx.com](mailto:hsimon@windelsmarx.com)  
*Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff*

Eric L. Lewis, Esq.  
Baach Robinson & Lewis PLLC  
Email: [eric.lewis@baachrobinson.com](mailto:eric.lewis@baachrobinson.com)  
*Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking*



Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Williams P.S.

Email: [jshickich@riddellwilliams.com](mailto:jshickich@riddellwilliams.com)

Email: [eletey@riddellwilliams.com](mailto:eletey@riddellwilliams.com)

*Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")*

Adam L. Rosen

Silverman Acampora LLP

Email: [ARosen@SilvermanAcampora.com](mailto:ARosen@SilvermanAcampora.com)

*Attorney for Talon Air, Inc.*

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: [angelinal@jpfirm.com](mailto:angelinal@jpfirm.com)

*Attorney for Anchor Holdings, LLC*

Sanford P. Rosen, Esq.

Sanford P. Rosen & Associates, P.C.

Email: [srosen@rosenpc.com](mailto:srosen@rosenpc.com)

*Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith*

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law

Email: [mcalabrese@earthlink.net](mailto:mcalabrese@earthlink.net)

*Attorney for Lawrence Torn*

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP

[jspanier@abbeyspanier.com](mailto:jspanier@abbeyspanier.com)

*Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")*

David J. Molton, Esq.

Martin S. Siegel, Esq.

Brown Rudnick LLP

E-mail: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)

Email: [msiegel@brownrudnick.com](mailto:msiegel@brownrudnick.com)

*Attorneys for Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited*

Karen E. Wagner

Dana M. Seshens

Denis J. McInerney

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: [karen.wagner@davispolk.com](mailto:karen.wagner@davispolk.com)

Email: [dana.seshens@davispolk.com](mailto:dana.seshens@davispolk.com)

Email: [denis.mcinerney@davispolk.com](mailto:denis.mcinerney@davispolk.com)

Email: [jonathan.martin@davispolk.com](mailto:jonathan.martin@davispolk.com)

*Attorneys for Sterling Equities Associates and Certain Affiliates*

David B. Bernfeld

Jeffrey L. Bernfeld

Bernfeld, Dematteo & Bernfeld, LLP

Email: [davidbernfeld@bernfeld-dematteo.com](mailto:davidbernfeld@bernfeld-dematteo.com)

Email: [jeffreybernfeld@bernfeld-dematteo.com](mailto:jeffreybernfeld@bernfeld-dematteo.com)

*Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur*

Joel L. Herz

Law Offices of Joel L. Herz

Email: [joel@joelherz.com](mailto:joel@joelherz.com)

*Attorney for Samdia Family, LP*

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

Shearman & Sterling LLP

Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)

Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com);

Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)

*Attorneys for Carl J. Shapiro and Associated Entities*

Seth C. Farber

Kelly A. Librera

Dewey & Leboeuf LLP

E-mail: [sfarber@deweyleboeuf.com](mailto:sfarber@deweyleboeuf.com)

Email: [klibrera@deweyleboeuf.com](mailto:klibrera@deweyleboeuf.com)

*Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts IZA128-3 and IZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani*

Daniel M. Glosband

David J. Apfel

Brenda R. Sharton

Larkin M. Morton

Goodwin Procter LLP

Email: [dglosband@goodwinprocter.com](mailto:dglosband@goodwinprocter.com)

Email: [dapfel@goodwinprocter.com](mailto:dapfel@goodwinprocter.com)

Email: [bsharton@goodwinprocter.com](mailto:bsharton@goodwinprocter.com)

Email: [lmorton@goodwinprocter.com](mailto:lmorton@goodwinprocter.com)

*Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust*

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: [russell@yankwitt.com](mailto:russell@yankwitt.com)  
*Attorneys for Carol Rosen*

Barton Nachamie, Esq.  
Todtman, Nachamie, Spizz & Johns, P.C.  
E-mail: [bnachamie@tnsj-law.com](mailto:bnachamie@tnsj-law.com)  
*Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.*

Mark W. Smith, Esq.  
Timothy A. Valliere, Esq.  
Smith Valliere PLLC  
Email: [msmith@svlaw.com](mailto:msmith@svlaw.com)  
Email: [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)  
*Attorneys to Shana D. Madoff*

Brett S. Moore  
Porzio Bromberg & Newman P.C.  
Email: [bsmoore@pbnlaw.com](mailto:bsmoore@pbnlaw.com)  
*Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund*

Bernard V. Kleinman, Esq.  
Alan Berlin, Esq.  
Aitken Berlin LLP  
Email: [bvkleinman@aitkenberlin.com](mailto:bvkleinman@aitkenberlin.com)  
Email: [adberlin@aitkenberlin.com](mailto:adberlin@aitkenberlin.com)  
*Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust*

Jeffrey G. Tougas  
Fred W. Reinke  
Mayer Brown LLP  
E-mail: [jtougas@mayerbrown.com](mailto:jtougas@mayerbrown.com)  
Email: [freinke@mayerbrown.com](mailto:freinke@mayerbrown.com)  
*Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA*

Richard A. Cirillo  
Arthur J. Steinberg, Esq.  
Heath D. Rosenblat, Esq.  
King & Spalding LLP  
Email: [rcirillo@kslaw.com](mailto:rcirillo@kslaw.com)  
Email: [asteinberg@kslaw.com](mailto:asteinberg@kslaw.com)  
Email: [hrosenblat@kslaw.com](mailto:hrosenblat@kslaw.com)

*Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privée and counsel for the Pascucci Family*

Linda H. Martin, Esq.  
Joshua A. Levine, Esq.  
Simpson Thacher & Bartlett LLP  
Email: [lmartin@stblaw.com](mailto:lmartin@stblaw.com)  
Email: [jlevine@stblaw.com](mailto:jlevine@stblaw.com)  
*Attorneys Spring Mountain Capital, LP*

Martin L. Seidel  
Cadwalader, Wickersham & Taft LLP  
Email: [martin.seidel@cwt.com](mailto:martin.seidel@cwt.com)  
*Attorneys for Milton Fine Revocable Trust, Milton Fine 1997 Charitable -2- Remainder Unitrust, US Trust Co UD Peter M. Lehrer, Peter M. Lehrer and Eileen Lehrer, JSBR Associates LP and The Apmont Group Inc. Pension Plan*

Ernest Edward Badway, Esq.  
Fox Rothschild LLP  
Email: [ebadway@foxrothschild.com](mailto:ebadway@foxrothschild.com)  
*Attorney to Iris Schaum*

Steven R. Schlesinger, Esq.  
Shannon A. Scott, Esq.  
Jaspan Schlesinger LLP  
Email: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)  
Email: [sscott@jaspanllp.com](mailto:sscott@jaspanllp.com)  
*Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors*

Jeremy A. Mellitz  
Withers Bergman, LLP  
E-mail: [Jeremy.Mellitz@withers.us.com](mailto:Jeremy.Mellitz@withers.us.com)  
*Attorney for Von Rautenkranz Nachfolger Special Investments LLC*

Hunter T. Carter, Esq.  
Shawanna L. Johnson, Esq.  
Arent Fox LLP  
Email: [carter.hunter@arentfox.com](mailto:carter.hunter@arentfox.com)  
Email: [johnson.shawanna@arentfox.com](mailto:johnson.shawanna@arentfox.com)  
*Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")*

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: [gbrunelle@brunellelaw.com](mailto:gbrunelle@brunellelaw.com)

Email: [ahadjikow@brunellelaw.com](mailto:ahadjikow@brunellelaw.com)

*Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield*

Chester B. Salomon

Becker, Glynn, Melamed & Muffly LLP

Email: [csalomon@beckerglynn.com](mailto:csalomon@beckerglynn.com)

*Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC*

Jonathan W. Wolfe

Barbara A. Schweiger

Skoloff & Wolfe, P.C.

Email: [jwolfe@skoloffwolfe.com](mailto:jwolfe@skoloffwolfe.com)

Email: [bschweiger@skoloffwolfe.com](mailto:bschweiger@skoloffwolfe.com)

*Attorneys for Albert & Carole Angel*

Richard J. McCord, Esq.

Carol A. Glick, Esq.

Certilman Balin Adler & Hyman, LLP

Email: [rmccord@certilmanbalin.com](mailto:rmccord@certilmanbalin.com)

Email: [cgllick@certilmanbalin.com](mailto:cgllick@certilmanbalin.com)

*Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,*

Demet Basar

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: [basar@whafh.com](mailto:basar@whafh.com)

Email: [levine@whafh.com](mailto:levine@whafh.com)

*Attorneys to Nephrology Associates P.C. Pension Plan*

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy

Email: [isiddiqui@spmlegal.com](mailto:isiddiqui@spmlegal.com)

Email: [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)

*Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride*

Bernard J. Garbutt III, Esq.

Menachem O. Zelmanovitz, Esq.

Morgan, Lewis & Bockius LLP

Email: [bgarbutt@morganlewis.com](mailto:bgarbutt@morganlewis.com)

Email: [mzelmanovitz@morganlewis.com](mailto:mzelmanovitz@morganlewis.com)

*Attorneys for the Kostin Company*

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

Shearman & Sterling LLP

Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)

Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com)

Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)

*Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,  
Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital  
Management*

Richard C. Yeskoo

Yeskoo Hogan & Tamlyn, LLP

Email: [yeskoo@yeskoolaw.com](mailto:yeskoo@yeskoolaw.com)

*Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria  
F/B/O Carl T. Fisher*

Carmine D. Boccuzzi Jr., Esq.

David Y. Livshiz, Esq.

Cleary Gottlieb Steen & Hamilton LLP

Email: [maofiling@cgsh.com](mailto:maofiling@cgsh.com)

*Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets  
Limited*

Casey D. Laffey

Reed Smith LLP

Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)

*Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited*

Michael S. Pollok

Marvin and Marvin, PLLC

Email: [mpollok@marvinandmarvin.com](mailto:mpollok@marvinandmarvin.com)

*Attorneys for Alan Hayes and Wendy Wolosoff-Hayes*

James H. Hulme

Joshua Fowkes

Arent Fox LLP

Email: [hulme.james@arentfox.com](mailto:hulme.james@arentfox.com)

Email: [fowkes.joshua@arentfox.com](mailto:fowkes.joshua@arentfox.com)

*Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward  
H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership;  
Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod;  
Marjet LLC; and Irene R. Kaplan*

David S. Stone, Esq.  
Amy Walker Wagner, Esq.  
Carolyn B. Rendell  
Stone & Magnanini LLP  
Email: [dstone@stonemagnalaw.com](mailto:dstone@stonemagnalaw.com)  
Email: [awagner@stonemagnalaw.com](mailto:awagner@stonemagnalaw.com)  
Email: [crendell@stonemagnalaw.com](mailto:crendell@stonemagnalaw.com)  
*Attorneys for Defendants David P. Gerstman and Janet Gerstman*

Alan E. Marder, Esq.  
Meyer, Suozzi, English & Klein, P.C.  
Email: [amarder@msek.com](mailto:amarder@msek.com)  
*Counsel for Judie B. Lifton and the Judie Lifton 1996*

Jeffrey D. Sternklar  
Duane Morris LLP  
Email: [jdsterklar@duanemorris.com](mailto:jdsterklar@duanemorris.com)  
*Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co- trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat*

Jeff E. Butler  
Alexander M. Feldman  
Clifford Chance US LLP  
Email: [Jeff.Butler@CliffordChance.com](mailto:Jeff.Butler@CliffordChance.com)  
Email: [Alexander.Feldman@CliffordChance.com](mailto:Alexander.Feldman@CliffordChance.com)  
*Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.*

Bennette D. Kramer  
Schlam Stone & Dolan LLP  
Email: [bdk@schlamstone.com](mailto:bdk@schlamstone.com)  
*Attorneys for defendant Belfer Two Corporation*

Christopher L. Gallinari  
Bellows & Bellows, P.C.  
Email: [cgallinari@bellowspc.com](mailto:cgallinari@bellowspc.com)  
*Counsel for Brian H. Gerber*

Eric T. Schneiderman  
New York State Education Department  
Email: [neal.mann@oag.state.ny.us](mailto:neal.mann@oag.state.ny.us)

Eric D. Goldberg, Esq.  
Stutman, Treister & Glatt  
Email: [egoldberg@stutman.com](mailto:egoldberg@stutman.com)

Marc J. Kurzman, Esq.

Sandak Hennessey & Greco LLP

Email: [mkurzman@shglaw.com](mailto:mkurzman@shglaw.com)

*Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

Fred H. Perkins, Esq.

Michael R. Dal Lago, Esq.

Morrison Cohen LLP

Email: [fperkins@morrisoncohen.com](mailto:fperkins@morrisoncohen.com)

Email: [bankruptcy@morrisoncohen.com](mailto:bankruptcy@morrisoncohen.com)

*Attorneys for Customer Claimant David Silver*

Andrew J. Ehrlich

Paul, Weiss, Rifkin, Wharton & Garrison LLP

Email: [aeherlich@paulweiss.com](mailto:aeherlich@paulweiss.com)

*Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff*

Peter N. Wang

Foley & Lardener LLP

Email: [pwang@foley.com](mailto:pwang@foley.com)

*Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

William F. Dahill

Fletcher W. Strong

Wollmuth Maher & Deutsch LLP

Email: [wdahill@wmd-law.com](mailto:wdahill@wmd-law.com)

Email: [fstrong@wmd-law.com](mailto:fstrong@wmd-law.com)

Helen Davis Chaitman

Peter W. Smith

Julie Gorchkova

Becker & Poliakoff LLP

Email: [hchaitman@becker-poliakoff.com](mailto:hchaitman@becker-poliakoff.com)

Email: [psmith@becker-poliakoff.com](mailto:psmith@becker-poliakoff.com)

Email: [jgorchkova@becker-poliakoff.com](mailto:jgorchkova@becker-poliakoff.com)

*Attorneys for Marshal Peshkin and defendants listed in Exhibit A*

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: [lawkap@aol.com](mailto:lawkap@aol.com)

*Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt*

Paula J. Warmuth

Glenn P. Warmuth

Stim & Warmuth, P.C.

Email: [pjw@stim-warmuth.com](mailto:pjw@stim-warmuth.com)



Email: [gpw@stim-warmuth.com](mailto:gpw@stim-warmuth.com)

*Attorneys for Creditors, Michael Most and Marjorie Most*

Martin H. Bodian

Bodian & Bodian, LLP

Email: [mhbodian@gmail.com](mailto:mhbodian@gmail.com)

*Attorney for Linda Polatsch*

300189437